MAR 29 2022

JULIA C. DUDLEY, CLERK
BY: s/ H. MCDONALD

DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA DANVILLE DIVISION

CYNTHIA GALLANT, Individually and	on)	
Behalf of All Others Similarly Situated)	
)	
Plaintiff,)	
)	
V.)	Case No: 4:22CV00019
)	
SOUTHSIDE PIZZA, LLC)	
)	
Defendant.)	

ORIGINAL COMPLAINT—COLLECTIVE ACTION

Plaintiff Cynthia Gallant ("Plaintiff"), individually and on behalf of all others similarly situated, by and through undersigned counsel, for her Original Complaint—Collective Action against Southside Pizza, LLC ("Defendant"), states and alleges as follows:

I. PRELIMINARY STATEMENTS

- 1. This is a collective action brought by Plaintiff, individually and on behalf of all others similarly situated, against Defendant for violations of the Fair Labor Standards Act, 29 U.S.C. § 201, et seq. (the "FLSA"), and the Virginia Minimum Wage Act, VA Code Ann. § 40.1-28.8, et seq. (the "VMWA").
- 2. Plaintiff seeks declaratory judgment, monetary damages, liquidated damages, costs, and a reasonable attorneys' fee, as a result of Defendant's policy and practice of failing to pay Plaintiff sufficient wages under the FLSA and the VMWA within the applicable statutory limitations period.
- 3. Within the three years prior to the filing hereof, Defendant has willfully and intentionally committed violations of the FLSA and the VMWA as described, *infra*.

II. JURISDICTION AND VENUE

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4. The United States District Court for the Western District of Virginia has subject

matter jurisdiction over this suit under the provisions of 28 U.S.C. § 1331 because this suit raises

federal questions under the FLSA.

5. Plaintiff's claims under the VMWA form part of the same case or controversy and

arise out of the same facts as the FLSA claims alleged in this complaint. Therefore, this Court

has supplemental jurisdiction over Plaintiff's VMWA claims pursuant to 28 U.S.C. § 1367(a).

6. Defendant conducts business within the Commonwealth of Virginia.

7. Venue lies properly within this Court under 28 U.S.C. § 1391(b)(1) and (c)(2),

because the Commonwealth of Virginia has personal jurisdiction over Defendant, and Defendant

therefore "resides" in Virginia.

8. A substantial part of the acts complained of herein were committed in and had

their principal effect against Plaintiff within the Danville Division of the Western District of

Virginia. Therefore, venue is proper pursuant to 28 U.S.C. § 1391 and Western District of

Virginia Local Rules 2(a)(4) and 2(b).

III. THE PARTIES

9. Plaintiff is an individual and resident of Halifax County.

10. Defendant is a foreign limited liability company.

11. Defendant's registered agent for service of process is Terrance J. Dunn at 1045

Cottontown Road, Lynchburg, Virginia 24503.

IV. FACTUAL ALLEGATIONS

12. Plaintiff repeats and realleges all previous paragraphs of this Complaint as though

fully incorporated in this section.

13. Defendant owns and operates Domino's Pizza franchises in Virginia, which is

where Plaintiff worked for Defendant.

14. Defendant's annual gross volume of sales made or business done was not less

than \$500,000.00 (exclusive of excise taxes at the retail level that are separately stated) during

each of the three calendar years preceding the filing of this Complaint.

15. During each of the three years preceding the filing of this Complaint, Defendant

employed at least two individuals who were engaged in interstate commerce or in the production

of goods for interstate commerce, or had employees handling, selling, or otherwise working on

goods or materials that had been moved in or produced for commerce by any person, such as

vehicles, fuel and goods or materials typically used in the fast-food industry.

16. Defendant employed Plaintiff within the three years preceding the filing of this

lawsuit.

17. Specifically, Defendant employed Plaintiff as an hourly-paid Delivery Driver

from approximately January of 2017 until present.

18. Defendant also employed other hourly-paid Delivery Drivers within the three

years preceding the filing of this lawsuit.

19. At all relevant times herein, Defendant directly hired Plaintiff and other Delivery

Drivers to work on its behalf, paid them wages and benefits, controlled their work schedules,

duties, protocols, applications, assignments and employment conditions, and kept at least some

records regarding their employment.

20. At all times material herein, Plaintiff has been entitled to the rights, protections

and benefits provided under the FLSA.

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21. Defendant classified Plaintiff as nonexempt from the overtime provisions of the

FLSA.

22. Defendant also classified other Delivery Drivers as nonexempt from the overtime

provisions of the FLSA.

23. Upon information and belief, Defendant applies or causes to be applied

substantially the same employment policies, practices and procedures to all Delivery Drivers at

all of their locations, including policies, practices, and procedures relating to payment of

minimum wages and reimbursement of automobile expenses.

24. Defendant is an "employer" within the meaning set forth in the FLSA and the

VMWA, and was, at all times relevant to the allegations in this Complaint, Plaintiff's employer,

as well as the employer of the members of the proposed collective.

25. Plaintiff and the other Delivery Drivers at Defendant's restaurants work "dual

jobs." Specifically, they deliver food to Defendant's customers and receive tips, and they also

work inside the store completing nontipped duties.

26. Defendant paid Plaintiff and other Delivery Drivers a rate at or close to minimum

wage per hour for work performed while in the store.

27. Defendant paid Plaintiff and other Delivery Drivers less than minimum wage per

hour for all hours worked outside of the restaurant making deliveries. In other words, Defendant

takes advantage of the "tip credit" provision of the FLSA pursuant to 29 U.S.C. § 203(m) while

Plaintiff and other Delivery Drivers are out making deliveries.

28. Plaintiff and other Delivery Drivers would "clock out" from working inside the

store and "clock in" as making deliveries when leaving the restaurant to make deliveries, thereby

changing their hourly pay rate.

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29. Defendant requires Delivery Drivers to maintain and pay for operable, safe, and

legally compliant automobiles to use in delivering Defendant's pizza and other food items.

30. Defendant requires Delivery Drivers to incur and/or pay job-related expenses,

including but not limited to automobile costs and depreciation, gasoline expenses, automobile

maintenance and parts, insurance, financing, cell phone costs, and other equipment necessary for

Delivery Drivers to complete their job duties.

31. Pursuant to such requirements, Plaintiff and other Delivery Drivers purchased

gasoline, vehicle parts and fluids, automobile repair and maintenance services, automobile

insurance, suffered automobile depreciation, paid for automobile financing, and incurred cell

phone and data charges all for the primary benefit of Defendant.

32. Defendant does not track Plaintiff's or other Delivery Drivers' actual expenses

nor does Defendant keep records of all of those expenses.

33. Defendant does not reimburse Plaintiff and other Delivery Drivers for their actual

expenses.

34. Defendant does not reimburse Plaintiff and other Delivery Drivers at the IRS

standard business mileage rate.

35. Defendant does not reimburse Plaintiff and other Delivery Drivers at a reasonable

approximation of Delivery Drivers' expenses.

36. Prior to January of 2021 Defendant reimbursed Plaintiff and other Delivery

Drivers at a flat rate per delivery of \$1.50 per delivery.

37. After January of 2021, Defendant reimbursed Plaintiff and other Delivery Drivers

at a rate of approximately \$0.27 to \$0.34 per mile.

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38. According to the Internal Revenue Service, the standard mileage rate for the use

of a car during the relevant time periods has been as follows:

2019: 58 cents/mile

2020: 57.5 cents/mile

2021: 56 cents/mile

2022: 58.5 cents/mile

39. As a result of the automobile and other job-related expenses incurred by Plaintiff

and other similarly situated Delivery Drivers, they were deprived of minimum wages guaranteed

to them by the FLSA.

40. At all relevant times, Defendant has applied the same pay policies, practices, and

procedures to all Delivery Drivers at their stores.

41. All of Defendant's Delivery Drivers were subject to the same reimbursement

policy; received similar reimbursements; incurred similar automobile expenses; completed

deliveries of similar distances and at similar frequencies; and were paid less than the applicable

minimum wage rate before deducting unreimbursed vehicle costs.

42. Regardless of the precise amount of the per-delivery reimbursement at any given

point in time, Defendant's reimbursement formula has resulted in an unreasonable

underestimation of Delivery Drivers' automobile expenses throughout the recovery period,

causing systematic violations of the minimum wage laws.

43. Defendant charges customers a delivery fee separate from the food charge, but the

delivery charge is not paid to the driver per the Domino's Pizza website (www.dominos.com).

44. Plaintiff generally completed approximately 3 deliveries per hour while working

as a Delivery Driver.

45. Plaintiff estimates that the average delivery was 5 miles away (10 miles

roundtrip).

46. Because Defendant paid Plaintiff and other Delivery Drivers a gross hourly wage

at or around the applicable minimum wage, and because Plaintiff and other Delivery Drivers

incurred unreimbursed automobile expenses and other job expenses, the Delivery Drivers

"kicked back" to Defendant an amount sufficient to cause minimum wage violations. See 29

C.F.R. § 531.35.

47. In 2019, for example, when Defendant paid Plaintiff a flat rate per delivery,

Defendant under-reimbursed Plaintiff at an approximate rate of \$0.43/mile (\$1.50 divided by 10

miles = 0.15/mile, 0.43 less than the IRS mileage rate of 0.58/mile).

48. In 2019, (assuming 3 deliveries per hour at 10 miles per delivery), Plaintiff

consistently "kicked back" to Defendant approximately \$12.90 per hour (\$0.43 per mile x 10

miles per delivery x 3 deliveries per hour).

49. In 2021, for example, when Defendant paid Plaintiff a per-mile reimbursement,

Defendant under-reimbursed Plaintiff and other Delivery Drivers at a rate of \$0.29/mile (IRS

standard rate of \$0.56 minus the actual reimbursement of \$0.27).

50. In 2021, (assuming 3 deliveries per hour at 10 miles per delivery), Plaintiff has

consistently "kicked back" to Defendant approximately \$8.70 per hour (\$0.29 per mile x 10

miles per delivery x 3 deliveries per hour.

51. Plaintiff occasionally worked hours over 40 in a week, and in these weeks she did

not receive a sufficient overtime premium because of the unreimbursed mileage expenses.

52. Other Delivery Drivers also occasionally worked over 40 hours in a week and

also incurred overtime violations due to the unreimbursed mileage expenses.

53. Defendant knew or should have known that it was not paying Plaintiff and other

Delivery Drivers sufficient minimum wages and overtime premiums.

54. Defendant has willfully failed to pay minimum wage and overtime premiums to Plaintiff and similarly situated Delivery Drivers.

V. REPRESENTATIVE ACTION ALLEGATIONS

55. Plaintiff repeats and realleges all previous paragraphs of this Complaint as though fully incorporated in this section.

56. Plaintiff brings her claims for relief for violation of the FLSA as a collective action pursuant to Section 16(b) of the FLSA, 29 U.S.C. § 216(b), on behalf of all persons who were, are or will be employed by Defendant as similarly situated employees at any time within the applicable statute of limitations period, who are entitled to payment of the following types of damages:

- A. Minimum wages for all hours worked;
- B. Overtime premiums for all hours worked in excess of forty each week;
- C. Liquidated damages; and
- D. Attorney's fees and costs.
- 57. Plaintiff proposes the following collective under the FLSA:

All Delivery Drivers in the last three years.

- 58. In conformity with the requirements of FLSA Section 16(b), Plaintiff has filed or will soon file a written Consent to Join this lawsuit.
- 59. The relevant time period dates back three years from the date on which Plaintiff's Original Complaint—Collective Action was filed herein and continues forward through the date of judgment pursuant to 29 U.S.C. § 255(a), except as set forth herein below.
- 60. The members of the proposed FLSA collective are similarly situated in that they share these traits:

A. They were classified by Defendant as nonexempt from the minimum wage and overtime requirements of the FLSA;

B. They had substantially similar job duties and requirements;

C. They were required by Defendant to incur expenses to maintain vehicles for delivery of Defendant's products;

D. They were subject to Defendant's common policy of not reimbursing Delivery

Drivers for automobile expenses related to making deliveries for Defendant's restaurants; and

E. They did not receive a lawful minimum wage or overtime premium.

61. Plaintiff's claims are essentially the same as those of the putative collective.

62. Defendant's unlawful conduct is pursuant to a corporate policy or practice.

63. Plaintiff is unable to state the exact number of potential members of the FLSA collective but believes that the collective exceeds one hundred (100) persons.

64. Defendant can readily identify the members of the collective, who are a certain portion of the current and former employees of Defendant.

65. The names, addresses and cell phone numbers of the FLSA collective action plaintiffs are available from Defendant, and a Court-approved Notice should be provided to the FLSA collective action plaintiffs via text message, email, and first class mail to their last known physical and electronic mailing addresses as soon as possible, together with other documents and information descriptive of Plaintiff's FLSA claim.

VI. FIRST CAUSE OF ACTION (Individual Claim for Violation of the FLSA)

66. Plaintiff repeats and realleges all previous paragraphs of this Complaint as though fully incorporated in this section.

67. Plaintiff asserts this claim for damages and declaratory relief pursuant to the

FLSA, 29 U.S.C. § 201, et seq.

68. At all relevant times, Defendant was Plaintiff's "employer" within the meaning of

the FLSA, 29 U.S.C. § 203.

69. At all relevant times, Defendant has been, and continues to be, an enterprise

engaged in commerce within the meaning of the FLSA, 29 U.S.C. § 203.

70. 29 U.S.C. §§ 206 and 207 require any enterprise engaged in commerce to pay all

employees a minimum wage for all hours worked up to 40 each week and to pay 1.5x regular

wages for all hours worked over 40 each week, unless an employee meets certain exemption

requirements of 29 U.S.C. § 213 and accompanying DOL regulations.

71. During the period relevant to this lawsuit, Defendant classified Plaintiff as

nonexempt from the overtime requirements of the FLSA.

72. Despite the entitlement of Plaintiff to lawful overtime wages under the FLSA,

Defendant failed to pay Plaintiff lawful overtime wages for all hours worked over forty each

week.

73. Defendant failed to pay Plaintiff a lawful minimum wage for all hours worked.

74. Defendant's conduct and practices, as described above, were willful, intentional,

unreasonable, arbitrary, and in bad faith.

75. By reason of the unlawful acts alleged herein, Defendant is liable to Plaintiff for

monetary damages, liquidated damages, and costs, including reasonable attorneys' fees, for all

violations that occurred within the three years prior to the filing of this Complaint.

VII. SECOND CAUSE OF ACTION (Collective Action Claim for Violation of the FLSA)

76. Plaintiff repeats and realleges all previous paragraphs of this Complaint as though

fully incorporated in this section.

77. Plaintiff, individually and on behalf of all others similarly situated, asserts this

claim for damages and declaratory relief pursuant to the FLSA, 29 U.S.C. § 201, et seq.

78. At all relevant times, Defendant has been, and continues to be, an "employer" of

Plaintiff and all those similarly situated within the meaning of the FLSA, 29 U.S.C. § 203.

79. 29 U.S.C. §§ 206 and 207 require any enterprise engaged in commerce to pay all

employees a minimum wage for all hours worked up to 40 each week and to pay 1.5x regular

wages for all hours worked over 40 each week, unless an employee meets certain exemption

requirements of 29 U.S.C. § 213 and accompanying DOL regulations.

80. During the period relevant to this lawsuit, Defendant classified Plaintiff and all

others similarly situated as nonexempt from the overtime requirements of the FLSA.

81. Despite the entitlement of Plaintiff and all others similarly situated to lawful

overtime wages under the FLSA, Defendant failed to pay Plaintiff and all others similarly

situated lawful overtime wages for all hours worked over forty each week.

82. Defendant failed to pay Plaintiff and all others similarly situated a lawful

minimum wage for all hours worked.

83. Defendant's conduct and practices, as described above, were willful, intentional,

unreasonable, arbitrary, and in bad faith.

84. By reason of the unlawful acts alleged herein, Defendant is liable to Plaintiff and

all others similarly situated for monetary damages, liquidated damages, and costs, including

reasonable attorneys' fees, for all violations that occurred within the three years prior to the filing

of this Complaint.

VIII. THIRD CAUSE OF ACTION (Individual Claim for Violation of the VMWA)

85. Plaintiff repeats and realleges all previous paragraphs of this Complaint as though

fully incorporated in this section.

86. At all times relevant herein, Defendant was an "employer" of Plaintiff within the

meaning of the VMWA, Va. Code Ann. § 40.1-28.9.

87. At all times relevant herein, Plaintiff was an "employee" of Defendant within the

meaning of the VMWA, Va. Code Ann. § 40.1-28.9.

88. Defendant was required to pay Plaintiff a minimum wage as set forth in Va. Code

Ann. § 40.1-28.10.

89. Defendant failed to pay Plaintiff a lawful minimum wage for all hours worked.

90. Defendant's conduct and practices, as described above, were willful, intentional,

unreasonable, arbitrary, and in bad faith

91. By reason of the unlawful acts alleged herein, Defendant is liable to Plaintiff for

monetary damages, interest, and costs, including reasonable attorneys' fees, for all violations that

occurred within the three years prior to the filing of this Complaint.

IX. PRAYER FOR RELIEF

WHEREFORE, premises considered, Plaintiff Cynthia Gallant, individually and on

behalf of all others similarly situated, respectfully prays that Defendant be summoned to appear

and to answer herein and for declaratory relief and damages as follows:

Α. That Defendant be required to account to Plaintiff, the collective members, and

the Court for all of the hours worked by Plaintiff and the collective members and all monies paid

to them;

B. Certification of a collective under Section 216 of the FLSA of all individuals

similarly situated, as further defined in any motion for the same;

C. A declaratory judgment that Defendant's practices alleged herein violate the

FLSA, the VMWA and the related regulations;

Judgment for damages owed to Plaintiff and others similarly situated under the D.

FLSA, the VMWA and the related regulations;

E. Judgment for liquidated damages owed to Plaintiff and others similarly situated

pursuant to the FLSA, 29 US.C. § 216;

F. For a reasonable attorneys' fee, costs, and pre-judgment interest; and

Such other and further relief as this Court may deem just and proper. G.

Respectfully submitted,

CYNTHIA GALLANT, Individually and on Behalf of All Others Similarly Situated, PLAINTIFF

/s/ Helen T. Vu

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PHV to be Filed